



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting October 16, 2023 6:00 p.m.

1. MEETING OPENING

Procedural: 1.01 Roll Call

A. Call to Order/Roll Call/Determination of Quorum

Call to order by: Elizabeth Anderson at 6:02 p.m.

B. Members Present: Elizabeth Anderson, Crystal Payne, Anne Swint, Ross Moore, Darrell Park, Charles Hunter, Chad Gentry

C. Members Absent: None

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Tracy Cole, Elen Smith, Rachel Starks, Melissa Edwards, Raegan Ellen, Rosalynd Kelleybrew, Jeannie Holt, Marie Hart, Allie Trickey

Procedural: 1.02 Pledge

Elizabeth Anderson led the pledge.

Procedural: 1.03 Celebration

Lonoke Middle School's East Program shared a video created by the students, using skills learned in this program.

2. ACTION ITEMS

Action: 2.01 GoFan Digital Tickets

GoFan Slide Deck.pdf (12,048 KB)

GoFan - Digital Ticketing Proposal.pdf (76 KB)

Motion and second to approve the use of GoFan Digital Ticketing services, as presented.

Motion by: Charles Hunter
Vote: 7-0 - Yes

Second by: Chad Gentry

Action: 2.02 Minutes

Minutes for Approval - 9-18-2023.pdf (890 KB)

Motion and second to approve all minutes as presented.

Motion by: Chad Gentry
Vote: 7-0 - Yes

Second by: Charles Hunter

Elizabeth Anderson
Approved by: Board President

Crystal Payne
Approved by: Board Secretary

Anne Swint stepped out of the meeting at 6:28 p.m.

Action: 2.03 Financials

2024 Sept Board Analysis.pdf (82 KB)

2024 Sept State & Local Funds.pdf (45 KB)

2024 Sept Board Narrative.pdf (80 KB)

2024 Sept Building Funds.pdf (35 KB)

2024 Sept Federal Funds.pdf (36 KB)

2024 Sept Food Service Funds.pdf (35 KB)

2024 Sept Financial Summary by Month.pdf (98 KB)

2024 Sept Combined Funds.pdf (43 KB)

2024 Sept Check Register.pdf (365 KB)

2024 Sept PS Construction.pdf (534 KB)

2024 Sept PS Constr Ck Reg.pdf (11 KB)

2024 Sept Sitebased Budg vs Exp.pdf (63 KB)

Motion and second to approve the financial report as presented.

Motion by: Charles Hunter
Vote: 6-0 - Yes

Second by: Chad Gentry

Action: 2.04 24-25 Proposed Budget

Proposed Budget of Expenditures 2024 Election.doc (37 KB)

Motion and second to approve the 2024-2025 Proposed Budget of Expenditures, as presented.

Motion by: Chad Gentry
Vote: 6-0 - Yes

Second by: Darrell Park

Action: 2.05 Calendar Amendment

Motion and second to approve a calendar amendment switching the day off from April 12, 2024, to April 8, 2024.

Motion by: Crystal Payne
Vote: 6-0 - Yes

Second by: Ross Moore

Action: 2.06 Resolution - Facilities Master Plan

Resolution - Facilities Master Plan.pdf (819 KB)

Motion and second to approve the Resolution for Local Support of 2024 Facilities Master Plan & Partnership Project Applications for the 2025-2027 Biennium, as presented.

Motion by: Chad Gentry
Vote: 6-0 - Yes

Second by: Charles Hunter

Action: 2.07 2023 ASBA Delegate

2023 DELEGATE ASSEMBLY Sent on Behalf of Dr. Tony Prothro.pdf (226 KB)

Motion and second to appoint Ross Moore as the 2023 ASBA Delegate.

Motion by: Elizabeth Anderson
Vote: 6-0 - Yes

Second by: Charles Hunter

Anne Swint returned to the meeting at 6:32 p.m.

Chad Gentry left the meeting at 6:57 p.m. during Action Item 2.08 being presented. He did not vote on Action Item 2.08.

Action: 2.08 Report Card Scores

23-24 School Report Cards and ESSA update .pptx (12,548 KB)

Motion and second to approve the Lonoke School Report Card and ESSA updates as presented.

Motion by: Anne Swint
Vote: 6-0 - Yes

Second by: Charles Hunter

Chad Gentry returned to the meeting.

Action: 2.09 Report to the Public

Annually, the District reports to the public about the previous school year. This year's report to the public contains information regarding:

- 1) District Demographics
- 2) Accreditation Status
- 3) School Report Cards
- 4) Student Achievement
- 5) Graduation Rates
- 6) Retention Rates
- 7) Supportive Measures
- 8) LPS Facilities Project
- 9) School Board Professional Development Hours
- 10) District Resources

LPSD Report to Public 2023 (for SY 23).pdf (1,274 KB)

Motion and second to accept the Annual Report to the Public as presented.

Motion by: Anne Swint
Vote: 7-0 - Yes

Second by: Ross Moore

Action: 2.10 Policy Updates

ASBA has recommended changes in wording to this policy after a recent Arkansas Attorney General opinion.

4.11 Equal Educational Opportunity.docx (40 KB)

Motion and second to approve Policy 4.11 Equal Educational Opportunity as presented.

Motion by: Charles Hunter
Vote: 7-0 - Yes

Second by: Anne Swint

Action: 2.11 Contract Disclosures

Jana Terrell is disclosing that her brother owns Subways of Arkansas of which Lonoke's Subway is a included. The district purchases food from this establishment from time to time.

Svetlana Craven is disclosing that her family owns Staley Glass in Cabot. The district uses Staley Glass for glass repair periodically.

Contract Disclosure - J. Terrell.pdf (93 KB)

Contract Disclosure - S. Craven.pdf (93 KB)

Motion and second to approve all Contract Disclosures as presented.

Motion by: Anne Swint
Vote: 7-0 - Yes

Second by: Chad Gentry

Action: 2.12 Contract Agreement Contract Agreement - Speech Therapist.pdf (34 KB)

Motion and second to approve the Contract Agreement with Eleanore Smith for speech language services, as presented.

Motion by: Anne Swint
Vote: 7-0 - Yes

Second by: Chad Gentry

Action: 2.13 Petition to Transfer (Into District)

Motion and second to approve Laura Dean's Petition to Transfer her student from the Cabot School District to Lonoke School District, effective the 23-24 school year.

Motion by: Crystal Payne
Vote: 7-0 - Yes

Second by: Chad Gentry

Action: 2.14 Petition to Transfer (Into District)

Motion and second to approve Ernesto Tovar's petition to transfer his student from Carlisle School District to Lonoke School District, effective the 2023-2024 school year.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Anne Swint

3. Employment**Action: 3.01 Termination**

 Motion and second to approve the termination of Ryven Jackson, custodian, effective October 16, 2023.

Motion by: Charles Hunter
Vote: 7-0 - Yes

Second by: Anne Swint

Action: 3.02 Hires

Motion and second to approve the hire of Shane Hamilton as high school agriculture teacher, effective September 26, 2023.

Motion by: Chad Gentry
Vote: 7-0 - Yes

Second by: Anne Swint

Action: 3.03 Resignations

Anne Swint recused herself and did not vote on Action Item 3.03.

Motion and second to accept all resignations, as presented.

Motion by: Charles Hunter
Vote: 7-0 - Yes

Second by: Darrell Park

4. INFORMATION**Information: 4.01 Modified Calendar Presentation****Information: 4.02 October 1 Count** 2024 October 1 Count.pdf (277 KB)**Information: 4.03 Construction Reports**

Discussion, Information: 4.04 Board Meeting Dates

Due to the November and December board meetings falling on the weeks of Thanksgiving and Christmas break, dates to change as follows:

November Board Meeting - 13th instead of 20th

December Board Meeting - 11th instead of 18th

The January and February board meetings also fall on a day out of school. Dates to change as follows:

January Board Meeting - 16th instead of 15th

February Board Meeting - 20th instead of 19th

5. Adjournment**Action: 5.01 Adjournment**

Motion and second to adjourn.

Motion by: Chad Gentry
Vote: 7-0 - Yes

Second by: Crystal Payne

*Dinner was catered to the board by LaNan Lisko.

*The next regular scheduled board meeting was moved to November 12, 2023, due to the Thanksgiving holiday schedule.